## CASE NUMBER: 3:09-CR-294-M

TELEPHONE CALL DATE:

APRIL 21, 2009 @ 9:53 PM

FROM:

718-801-1020

(UNDERCOVER 3)

TO:

214-949-6902

(HOSAM SMADI)

LANGUAGE:

ARABIC AND ENGLISH

LEGEND:

REGULAR FONT

*ITALICS* 

ORIGINALLY SPOKEN IN ARABIC

ORIGINALLY SPOKEN IN ENGLISH

[UI]

UNINTELLIGIBLE

[OV]

OVERLAPPING VOICES

[ ]

NOISE/TRANSLATOR'S NOTE

[SIC]

ORIGINAL TEXT WAS READABLE BUT IN

INCORRECT FORM

GOVERNMENT EXHIBIT 202 3:09-CR-294-M [Beginning of recording]

SUB: Hello.

UCE: Peace be on you.

SUB: Peace be on you too.

UCE: Hussein is with you, what is your news?

SUB: What- how are you, h- how are you, brother Hus-?

UCE: Thank Allah-thank Allah, where are you? Are you at work? [OV] [UI] Or you have finished?

SUB: No, by Allah, I mean that I finished.

UCE: Okay, thank Allah. I tell you, I am here near you in *Dallas* I want to see you tomorrow, Allah willing.

SUB: Allah willing, Allah willing.

UCE: Allah willing, what is your opinion? Er, do you know De Soto?

SUB: Yeah.

UCE: Alright.

[OV]

SUB: [UI]

UCE: What do think? To-to meet me, er, what's your opinion? Er, the time... Do you know ...there is a place there...do you know- hear about a restaurant called Cracker Barrel?

SUB: Er--

UCE: Cracker Barrel?

SUB: No, by Allah, I don't know it.

## [OV]

UCE: It is a restaurant...like this.

SUB: I may find it, I mean.

UCE: Alright, that's it. I tell you something.

SUB: Yeah.

UCE: What's your opinion? It will be on I-35 North.

SUB: Highway 35? North?

UCE: Yeah, yeah, yeah.

SUB: Okay.

UCE: You go to De Soto...so there will be...next to it there will be next to it like several hotels in it, several-several hotel next to this Cracker Barrel...it is like a restaurant...like this...it is like a shop that people have breakfast in it and such...what's your opinion? We have breakfast in it tomorrow? At what time are you going to go to work tomorrow, Allah willing?

SUB: Er, by Allah, as, as you want, I mean, whatever is comfortable for you.

UCE: That's it, fine, what's your opinion? I, that's it, fine... what? I tell you something...what's your opinion, O Mister... Allah willing? You, of course, knew that I am Egyptian, of course?

SUB: Yeah, I know, from the dialect.

UCE: [Laughs]

SUB: [Laughs]

UCE: You--

SUB: But what do you think what my dialect is?

UCE: You knew that I am Egyptian immediately...I don't know, er-- [Laughs]

SUB: But what, what do you think my dialect is?

UCE: The dialect? [Laughs] Exactly? Yeah, yeah, er--

SUB: Yeah. [Laughs]

UCE: That's it, finc...I tell you something...what is your opinion? The time? I don't want you... because of the work and everything, and I don't want them to know, of course... what is your opinion? At 10 o'clock in the morning?

SUB: Ten in the morning?

UCE: Yeah.

SUB: Perfect, yeah.

UCE: We have breakfast there.

SUB: That's it.

UCE: Then that is going to be--

SUB: Much, Allah willing, er-

UCE: -Allah willing.

SUB: --but, but I am afraid that I mean that I will get confused a little but, er, I mean if you call me tomorrow, for example, when I arrive in *De Soto?* 

UCE: Fine, that's- so do I call you, or you want? That's it, okay. I will call you at 9:30 o'clock.

SUB: Or--

UCE: It is...if--

SUB: Yeah.

UCE: --De Soto...there are several hotels...there are ...there are several hotel next to the Cracker Barrel...Cracker, this...it is like, it is--

SUB: I was living in *De Soto* before, but not, I mean, not--not a lot, you know... so I remember there are some hotels but... I mean, *yeah*, some motels, so I think that I remember because I have, er, *G.P.S.*...I mean, I will find the *direction easy*.

UCE: That's it, okay...would you like me to call you tomorrow at 9 o'clock, 9:30?

SUB: Yeah, I, is it normal if I call you--

UCE: [UI]

SUB: --also?

UCE: Call me, call me tomorrow at 9, 9:30 and I--

SUB: That's it.

UCE: --I will see if I could even get you the-the-the address exactly, Allah willing... Allah willing.

SUB: That's it, if you bring me the address exactly...

UCE: If you will...

SUB: It will be ...it will be very easy too.

UCE: That's it, okay, Allah willing, er, call me in the morning at 9 o'clock 9:30, and I will look up the address...I, it is not, it is not with me now, cr--

SUB: Allah willing.

UCE: Er, I will bring it on...Allah willing. I tell you, if you will...a very important thing--

SUB: Yeah.

UCE: --er, nobody knows at all that you are going to meet me tomorrow morning.

SUB: Never.

UCE: That's it.

SUB: Trust in Allah.

UCE: Yes, may Allah keep you...trust in Allah. Alright then, peace be on you.

SUB: Trust in Allah.

UCE: Good bye.

SUB: Good bye.

UCE: Thousand wishes, a successful trip.

SUB: May Allah be with you.

[End of recording]